### IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

#### Conference Call Minutes of 10/28/2015

**BOARD MEMBERS PRESENT:** Jay T Hill, Acting Chair

Larry L Simms
David J Summers

**BOARD MEMBERS ABSENT:** Thomas E Coates - Chair

Richard B Davies

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Joan Callahan, Board Prosecutor Mary Miles, Management Assistant

The meeting was called to order at 9:00 AM MDT by Jay T. Hill.

#### **APPROVAL OF MINUTES**

Mr. Simms made a motion to approve the minutes of 9/30/2015. It was seconded by Mr. Summers. Motion carried.

### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the omnibus proposed rules were published in the October Administrative Bulletin. This will lower the reinstatement fee to \$35.00 to be in compliance with Idaho code 67-2614.

## FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$82,550.08 as of 9/30/2015.

## DISCIPLINE

Ms. Callahan presented a Stipulation and Consent Order in case LPG-2015-1. Mr. Simms made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Summers. Motion carried.

**NEXT MEETING** is scheduled for November 18, 2015.

# **APPLICATIONS**

Mr. Summers made a motion to approve the following for licensure:

# Approved for Licensure

VALLEY WIDE COOPERATIVE	PGF-1136
VALLEY WIDE COOPERATIVE	PGF-1137
VALLEY WIDE COOPERATIVE	PGF-1138
VALLEY WIDE COOPERATIVE	PGF-1139
VALLEY WIDE COOPERATIVE	PGF-1140
VALLEY WIDE COOPERATIVE	PGF-1141
VALLEY WIDE COOPERATIVE	PGLF-1132
VALLEY WIDE COOPERATIVE	PGLF-1133
VALLEY WIDE COOPERATIVE	PGLF-1134
VALLEY WIDE COOPERATIVE	PGLF-1135
OREGON TRAIL RV PARK AND CAMPGROUND LLC	PGF-1150
ZAMZOWS INC	PGF-1152

It was seconded by Mr. Summers. Motion carried.

## **ADJOURNMENT**

Mr. Summers made a motion to adjourn the meeting at 9:10 AM. It was seconded by Mr. Simms. Motion carried.

Thomas E Coates, Chair	Richard B Davies
Jay T Hill	Larry L Simms
David J Summers	Tana Cory, Bureau Chief